

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 24-CR-20155-RAR(s)

UNITED STATES OF AMERICA

v.

DIEGO SANUDO SANCHEZ CHOCRON,  
GREGORY CHARLES MILO CASKEY,

Defendants.

/

**VERDICT FORM**

**COUNT 1**

Conspiracy to Commit Health Care Fraud and Wire Fraud  
(18 U.S.C. § 1349)

**Part I**

With respect to Count 1 of the Superseding Indictment, we the jury unanimously find  
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY \_\_\_\_\_

NOT GUILTY            

**Part II**

If you unanimously vote GUILTY, please answer the following:

We the jury unanimously find with respect to Count 1 that Defendant DIEGO SANUDO  
SANCHEZ CHOCRON conspired to commit the following crime or crimes (choose one or more):

(a) To Commit Health Care Fraud \_\_\_\_\_

(b) To Commit Wire Fraud \_\_\_\_\_

**COUNT 2**

Health Care Fraud  
(18 U.S.C. §§ 1347 and 2)

With respect to Count 2 of the Superseding Indictment, we the jury unanimously find  
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY \_\_\_\_\_

NOT GUILTY X

**COUNT 3**

Health Care Fraud  
(18 U.S.C. §§ 1347 and 2)

With respect to Count 3 of the Superseding Indictment, we the jury unanimously find  
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY \_\_\_\_\_

NOT GUILTY X

**COUNT 4**

Health Care Fraud  
(18 U.S.C. §§ 1347 and 2)

With respect to Count 4 of the Superseding Indictment, we the jury unanimously find  
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY \_\_\_\_\_

NOT GUILTY X

**COUNT 5**

Health Care Fraud  
(18 U.S.C. §§ 1347 and 2)

With respect to Count 5 of the Superseding Indictment, we the jury unanimously find  
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY \_\_\_\_\_

NOT GUILTY X

**COUNT 6**  
Health Care Fraud  
(18 U.S.C. §§ 1347 and 2)

With respect to Count 6 of the Superseding Indictment, we the jury unanimously find  
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY \_\_\_\_\_

NOT GUILTY X

**COUNT 7**  
Health Care Fraud  
(18 U.S.C. §§ 1347 and 2)

With respect to Count 7 of the Superseding Indictment, we the jury unanimously find  
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY \_\_\_\_\_

NOT GUILTY X

SO SAY WE ALL

\_\_\_\_\_  
FOREPERSON'S PRINTED NAME

\_\_\_\_\_  
FOREPERSON'S SIGNATURE

Dated: 3/27/25